

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, November 25, 2009 - Tuesday, December 1, 2009**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 30</b>	(2) • Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring (Levchenko)	Recommended deferral
	(3) • Update - environmental incentives (Levchenko)	Update
	(4) • Abandonment of a portion of Evans Parkway in the Northbrook Estates Subdivision in Silver Spring (Kinikin)	Recommended approval
	(5) • Abandonment of portions of public alleys within Parking Lot No. 3, Silver Spring (Kinikin)	Recommended approval
	(6) • Abandonment of a portion of Kensington Boulevard in Kensington View Subdivision in Kensington (Kinikin)	Deferred
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Nov 30</b>	(1) • <b>Expedited Bill 39-09</b> , Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)	Recommended approval
	(2) • Equity in County employee group insurance plans ( <i>continued</i> ) (Farber)	Recommended approval
	(3) • Update - Risk and Consequences: Long Range Planning and Funding of Major Information Technology Systems (Toregas)	Update
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Nov 30</b>	(1) • Amendment to the MNCPPC's FY09-14 CIP - South Germantown Recreational Park: SoccerPlex Facilities (Foster)	Recommended approval
	(2) • White Flint Sector Plan - transportation issues (Orlin)	Worksession
<b>TUESDAY, DECEMBER 1, 2009</b>		
	9:30 <b>MOMENT OF SILENCE</b>	Held a moment of silence
	<b>Add:</b> 9:35 <b>PRESENTATION</b> - Proclamation in recognition of Joseph A. Monte, longest-serving guidance counselor in the Montgomery County Public Schools' system, by Council President Andrews	Proclamation presented
	9:35 <b>COMMENTS</b> by Council President Phil Andrews	Comments by Mr. Andrews
<b>16-1200</b>	10:00 <b>ELECTION OF COUNCIL OFFICERS</b>	Elected Nancy Floreen as President and Valerie Ervin as Vice President

**TUESDAY, DECEMBER 1, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:30 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: November 17, 2009	Approved (8y, RB ta)*
(2)	10:35 <b>CONSENT CALENDAR</b>	Approved (8y, RB ta)
	A. <b>Action</b> - Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: (Orlin)	
<b>16-1201</b>	B-CC Cluster ES Solution	Adopted
<b>16-1202</b>	Seneca Valley Cluster ES Solution	Adopted
<b>16-1203</b>	Northwest Cluster ES Solution	Adopted
	Clarksburg MS Solution	Not approved
	<i>ED Committee recommends approval with amendments.</i>	
<b>16-1204</b>	B. <b>Action</b> - Resolution to approve Montgomery County Emergency Operations Plan (Davidson)  <i>PS Committee recommends approval with amendments.</i>	Adopted
<b>16-1205</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Roger Peele, Carol Yesley (Ferber)	Adopted
<b>16-1206</b>	D. <b>Action</b> - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Gordon Taylor (Ferber)	Adopted
<b>16-1207</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Melinda McCartin, Larissa Halstead (Ferber)	Adopted
<b>16-1208</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Ronna Cook, Charlotte Mullican, Migdalia Rivera-Goba, Lena Bond, Jennifer Carson (Ferber)	Adopted
<b>16-1209</b>	G. <b>Action</b> - Confirmation of County Executive appointments to the Community Action Board: Tonya Hughes, Walter Woods (Ferber)	Adopted
<b>16-1210</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Board of Registration for Building Contractors: Ralph Mollet (Ferber)	Adopted

**TUESDAY, DECEMBER 1, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1211</b>	I. <b>Action</b> - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Sabrina Goris (Ferber)	Adopted
	10:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-1212</b>	(3) A. <b>Introduction</b> - Zoning Text Amendment 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz)  <i>Action - Resolution to establish public hearing for 1/19/10 at 1:30 pm.</i>	Adopted
	10:45 <b>LEGISLATIVE SESSION Day # 44</b>	
	A. Introduction of Bills	
	(4) • <b>Expedited Bill 45-09</b> , Contracts and Procurement - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing is scheduled for 1/19/10 at 1:30 pm.</i>	Introduced
	(5) • <b>Bill 46-09</b> , Personnel - Regulations - Persons with Disabilities - Hiring Preference, sponsored by Councilmember Andrews (Drummer)  <i>Public Hearing is scheduled for 1/12/10 at 7:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(6) • <b>Bill 36-09</b> , Elected Officials - Compensation (Drummer)	Enacted as amended (9y)
	(7) • <b>Expedited Bill 44-09</b> , Buildings - Energy Efficiency - Deferral (Mihill)	Enacted (9y)
	(8) • <b>Expedited Bill 39-09</b> , Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)  <i>MFP Committee recommendation will be available 11/30/09.</i>	Enacted (9y)
	(9) • <b>Expedited Bill 40-09</b> , Personnel - Audits - Trust Fund (Drummer)  <i>MFP Committee recommends approval.</i>	Enacted (9y)
	C. Miscellaneous Business:	
<b>16-1213</b>	(10) • <b>Action</b> - Resolution to extend expiration dates of <b>Bill 13/38-07</b> , Moderately Priced Dwelling Units -Amendments, until December 31, 2010 (Lauer)	Adopted (9y)

**TUESDAY, DECEMBER 1, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 11:30 <b>UPDATE</b> - Update on economic indicators and County Fiscal Plan (Farber)	Update
	12:30 <b>RECESS</b>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Housing Element of General Plan (McMillan) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 1/7/10
	(13) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 37-09</b> , Contracts and Procurement - Equal Benefits (Drummer) <i>T&amp;E Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 1/7/10
	(14) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 38-09</b> , Growth Policy - Amendments (Faden) <i>PHED Committee worksession tentatively scheduled for 1/21/10.</i>	PH held; record open until COB 1/7/10
	(15) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill) <i>HHS Committee worksession tentatively scheduled for 12/10/09. NOTE: This hearing has been postponed to 7:30 pm.</i>	Postponed until 7:30 P.M.
<b>16-1214</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)	PH held; record closed. Adopted (8y; VE n)*
	2:30 <b>ADJOURN</b>	
	(15) 7:30 <b>PUBLIC HEARING</b> - Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill) <i>HHS Committee worksession tentatively scheduled for 12/10/09.</i>	PH held; record open until COB 12/4/09

\*y=yes; n=no; ta=temporarily absent